

PREVAILED

Roll Call No. \_\_\_\_\_

FAILED

Ayes \_\_\_\_\_

WITHDRAWN

Noes \_\_\_\_\_

RULED OUT OF ORDER

## HOUSE MOTION \_\_\_\_\_

MR. SPEAKER:

I move that Engrossed Senate Bill 312 be amended to read as follows:

- 1           Page 2, after line 12, begin a new paragraph and insert:  
2           "SECTION 2. IC 14-33-5-16 IS AMENDED TO READ AS  
3           FOLLOWS [EFFECTIVE JULY 1, 2007]: Sec. 16. As compensation  
4           the directors are entitled to an amount that the court orders, but not to  
5           exceed:  
6           **(1) one hundred dollars (\$100) for not more than two (2)**  
7           **regular or specially called board meetings per month; and**  
8           **(2) fifty dollars (\$50) for each not more than five (5) days per**  
9           **month devoted to the work of the district in addition to any day**  
10           **for which payment is received under subdivision (1).**  
11           In addition, the directors shall be reimbursed for actual expenses,  
12           including traveling expense at a rate equal to the rate paid to state  
13           officers and employees. Claims for expense reimbursement must be  
14           accompanied by an itemized written statement approved by a recorded  
15           motion of the board."

(Reference is to ESB 312 as printed March 16, 2007.)

\_\_\_\_\_  
Representative Klinker